AGENDA FOR REGULAR SESSION MEETING OF JANUARY 22, 2015 AT 7:30 P. M.

- 1. NOTICE OF MEETING
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. MINUTES FOR APPROVAL

Regular Session – December 1, 2014 Closed Session – December 1, 2014 Regular Session – December 15, 2014 Reorganizational Minutes – January 5, 2015

- 5. TOWNSHIP COUNCIL REPORTS
- 6. MAYOR'S REPORT
- 7. DISCUSSION
- 8. PRESENTATION
- 9. MEETING OPEN TO THE PUBLIC

Members of the public wishing to address the Council on any matter will be allowed two minutes to speak, unless there are unusual circumstances.

10. PUBLIC HEARING AND FINAL ACTION ORDINANCES

11. INTRODUCTION OF ORDINANCES

- a) AN ORDINANCE AMENDING CHAPTER 206 (VEHICLES AND TRAFFIC), ARTICLE XIV (SCHEDULES), SECTION 206-29 ENTITLED SCHEDULE I: NO PARKING OF THE MUNICIPAL CODE OF THE TOWNSHIP OF BRIDGEWATER SO AS TO PROHIBIT PARKING ALONG EITHER SIDE OF THE ENTIRE LENGTH OF BARTLE LANE
- b) BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,985,000 FOR THE ACQUISITION OF LAND IDENTIFIED AS LOT 18, IN BLOCK 477 CONTAINING APPROXIMATELY 15 ACRES LOCATED ON ROUTE 202-206 NORTH BY AND FOR THE TOWNSHIP OF BRIDGEWATER IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,885,750 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

12. RESOLUTIONS

- A) AWARD OF CONTRACT TO NEW WORLD SYSTEMS FOR THE ANNUAL PROPRIETARY MAINTENANCE CONTRACT FOR THE CAD/RMS SYSTEM IN THE AMOUNT OF \$49,050.00
- B) AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND STANDARD ALTERNATIVE, LLC (APPLICANT) AND FISHER SCIENTIFIC COMPANY, LLC (PROPERTY OWNER) TO CONSTRUCT AN ELEVATED GROUND MOUNTED SOLAR AND PHOTOVOLTAIC ENERGY FACILITY ON LOT 1 IN BLOCK 163 ON THE BRIDGEWATER TOWNSHIP TAX MAP
- c) AUTHORIZING THE RELEASE OF THE TEMPORARY MAINTENANCE GUARANTEE IN THE AMOUNT OF 5,000.00 (CASH) FOR WOODMONT PROPERTIES I, BLOCK 477, LOT 23
- d) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER INCREASING THE PRICE FROM \$98,888.95 TO \$105,093.19, WHICH IS AN INCREASE OF 6.27% OR \$6,204.24 FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO RICHARD T. BARRETT PAVING CO., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE RESURFACING OF LIBRARY PARKING LOT PHASE II
- e) AUTHORIZING CHANGE ORDER NO. 1/ FINAL CHANGE ORDER INCREASING THE PRICE FROM \$229,607.23 TO \$235,951.62, WHICH IS AN INCREASE OF 2.76% OR \$6,344.39 FROM THE ORIGINAL CONTRACT AMOUNT, AND FINAL PAYMENT TO DESANTIS CONSTRUCTION INC, AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF THE MAINTENANCE BOND FOR THE SOUTHSIDE AVENUE ROAD IMPROVEMENTS
- f) AUTHORIZING CHANGE ORDER NO. 1/FINAL CHANGE ORDER IN THE SUM OF \$33,168.42, DECREASING THE AMENDED CONTRACT PRICE FROM THE ORIGINAL CONTRACT PRICE OF \$544,794.88 TO \$511,626.46, WHICH IS A 6.09% DECREASE FROM THE ORIGINAL CONTRACT PRICE, AND FINAL PAYMENT TO BLACK ROCK ENTERPRISES, LLC., AND AUTHORIZING ACCEPTANCE OF THE PROJECT AND RELEASE OF THE PERFORMANCE BOND AND ACCEPTANCE OF THE MAINTENANCE BOND FOR PROFESSIONAL SERVICES RELATED TO THE ROAD REPAVING AND INCIDENTAL IMPROVEMENTS FOR THE ROAD IMPROVEMENTS FOR OAK STREET IMPROVEMENT PROJECT PHASE 2 (PERRY DRIVE TO THE SOUTHERLY INTERSECTION WITH ARDMAER DRIVE) BY BLACK ROCK ENTERPRISES, LLC

- g) PERSON TO PERSON PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TRANSFER, FROM GMRI INC., LOCATED AT 1271 ROUTE 22 WEST, BRIDGEWATER LIQUOR LICENSE #1806-33-026-006 TO RED LOBSTER RESTAURANTS, LLC t/a RED LOBSTER #827 NEW LICENSE #1806-33-026-007
- h) AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BOROUGH OF RARITAN PROVIDING FOR INSPECTION SERVICES FOR ELECTRIC SUBCODE OFFICIAL/INSPECTOR SERVICES
- i) AUTHORIZING SUBMISSION OF THE FISCAL YEAR 2015-16 BRIDGEWATER/RARITAN MUNICIPAL ALLIANCE REQUEST FOR APPLICATION WITH SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS IN THE AMOUNT OF \$71,522
- j) APPOINTMENT TO THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY ROBERT E. ALBANO

13. CLOSED SESSION - Contract Negotiations and Litigation

14. ADJOURNMENT

Revised 1/15/15